## REGULAR COUNCIL MEETING

Tuesday, August 20, 2013 6:00 p.m.

# COUNCIL POLICY PUBLIC STATEMENTS

- I. Members of the Public Wishing to Place a New Item on the Agenda Must Submit a Written Request to the City Manager No Later Than 11:00 a.m. on the Wednesday Preceding the Council Meeting.
- II. Members of the Public Wishing to Speak to an Item Already on the Agenda, Other Than a Public Hearing, Must Submit a Written Request to the City Manager by 12:00 Noon on the Monday Immediately Preceding the Council Meeting.
- III. Smoking is Not Permitted.
- IV. Use of Cellular Telephones is Not Permitted, and Such Telephones Shall Be Turned Off or Otherwise Silenced During the Council Meeting.
- V. The Hearing Impaired Are Encouraged to Contact the City Manager's Office No Later Than 12:00 Noon on the Monday Preceding the Council Meeting, if Assistance is Required.
- VI. Wheelchair Bound Members of the Public Are Encouraged to Contact the City Manager's Office No Later than 12:00 Noon on the Monday Preceding the Council Meeting, if Additional Handicapped Parking is Required.
- VII. Speaking to the City Council (These Guidelines Are Also Posted at the Podium in the Council Chambers)
  - Clearly State Your Name and Address.
  - Please Keep Your Remarks Pertinent to the Issue Being Considered by the City Council.
  - Please Limit the Time of Your Presentation to Five Minutes or Less.
  - Please Do Not Repeat the Same Statements that Were Made by a Previous Speaker.
  - Please Speak to the City Council as You Would Like to Be Spoken To.

#### AGENDA

- 1. ROLL CALL.
- 2. PLEDGE OF ALLEGIANCE.
- 3. CONSIDERATION OF MINUTES.
- 4. CONSIDERATION OF BILLS AND CLAIMS.

# 5. <u>ESTABLISH DATE OF PUBLIC HEARINGS</u>:

- A. Consent.
- 1. Establishing September 3, 2013, as Public Hearing Date for the Consideration of:
  - a. Consideration of an Appeal of the Planning and Zoning Commission's Decision to Deny a Conditional Use Permit for a Manufactured Mobile Home in an M-1 (Limited Industrial) Zoning District, on Lots 25-28, Block 10, Burlington Addition, Located at 1154 East Burlington Avenue.
  - b. Establish Public Hearing for Transfer of Ownership of Retail Liquor License No. 32 from Hayden-Pacific-Casper, LLC to Main Street Hospitality, LLC, d.b.a. Ramada Plaza Riverside.

## 6. PUBLIC HEARINGS:

- A. Consideration of Issuance of the Transfer of Location of Retail Liquor License #5, Elixir, LLC, located at 800 Antler Drive.
- B. Consideration of Issuance of Restaurant Liquor License #3 to Thai of Casper, LLC, d.b.a. Lai Thai Restaurant, located at 303 South Wolcott Street.
- C. Zone Change of Casper Block 7, Lot 3, located at 523 South Beech Street, from R-2 (One Unit Residential) to R-4 (High Density Residential).
- D. Plat with an Accompanying Sub-Area Plan, a Portion of SE1/4NW1/4, SW1/4NE1/4NE1/4, NE1/4SW1/4, NW1/4SE1/4, Section 8, T 33N, R 78W, 6th P.M., Natrona County to Create McMurry Business Park No. 6, Comprising 19.476 Acres, More or Less, Generally Located North of East 2nd Street Between Venture Way and Parkridge Drive.
- E. Consideration of an Annexation of W1/2SW1/4, Section 14, T33N, R79W, 6th P.M., Natrona County Wyoming, to Create the Heritage Hills Addition No. 2, Generally Located East of South Beverly and South of East 24th Streets; and Rezoning From Natrona County Zoning Classification SR-2 (Suburban Residential) to City Zoning Classification R-2 (One Unit Residential).
- F. Consideration of an Annexation of Portions of Tracts 1, 6 & 7, River Run Major Land Division, and a Subdivision of Portions of E1/2NW1/4, Section, T33N, R80W, 6th P.M., to Create the River Park II Addition, Generally Located East of Robertson Road, and North of River Park Addition; and Rezoning from Natrona County Zoning Classification UA (Urban Agriculture) to City Zoning Classification R-1 (Residential Estate).

# 7. ORDINANCES:

# A. <u>Third Reading</u>:

#### 1. Consent.

- a. Consideration of a Zone Change of All of Blocks 13 & 20, Community Park Addition, Located at 1927 South Walnut Street, From ED (Education District) to R-2 (One Unit Residential).
- b. Amending Section 10.88 of the Casper Municipal Code, to Change Intra-City Truck Routes to Allow for Growth and Change to City Streets.

# B. <u>Second Reading</u>:

#### 1. Consent.

- a. Consideration of a Vacation and Replat Lot 2, Trifection Addition to the City of Casper, and an Annexation, Plat, and Zoning as C-3(Central Business) a Portion of the SW1/4NE1/4, Section 9, T33N, R79W, 6th P.M., to Create the Trifection Addition No. 2, Generally Located Between South David and South Center Streets, North of West Collins Street.
- b. Consideration of a Vacation and Replat of Lots 8, 9 and 10A, Block 5, Whispering Springs Addition, creating Whispering Springs, Lots 8A, 9A, & 10B, Block 5, Located at the Southwest Corner of Indian Springs Drive and Middle Springs Drive; and a Rezoning to Adjust the Unit Residential) Zoning Districts to Follow the New Shared Lot Line Between the Subject Properties.
- c. Consideration of for a Zone Change of Lot 5, Block 59, Casper Addition, located at 315 North Kimball Street, from M-1 (Limited Industrial) to C-3 (Central Business).
- d. Approving the Vacation of the North/South Alley Located Within Block 91, Casper Addition to the City of Casper
- e. Approving the Vacation of a portion of South Spruce Street, and a Portion of West 20th Street, Both Located Within the Community Park Addition to the City of Casper.

# 8. <u>RESOLUTIONS</u>:

## A. Consent.

- 1. Purchase and Installation Contract with Communications Technologies, Inc, in the Amount of \$26,688, to be Used for Four (4) New Fleet Vehicles in the Police Department.
- 2. Authorizing Professional Services Agreement with the Science Zone, in the Amount of \$25,000.
- 3. Authorizing Memorandum of Understanding with the Casper Chamber of Commerce Beautification Committee to allocate up to \$185,000 for the Purchase and Installation of a Statue, which represents \$67,848 of 1%#13 funds and \$117,152 from the Dove Family Bequest with a Native American Theme on a Site to be Designated by the City of Casper.
- 4. Authorizing License Agreement With QWest Corporation dba CenturyLink To Install Underground Power Line On City Property Mike Sedar Park.
- 5. Authorizing Change Order No. 1 With Casper Electric, Inc., In The Amount Of \$15,918, For The Oakcrest Booster Station Emergency Generator Project.
- 6. Authorizing Change Order No. 2 With Viper Underground, Inc., In The Amount Of \$19,300, For the 2013 Miscellaneous Sanitary Sewer Replacement Project.
- 7. Authorizing Change Order No. 1 With Hedquist Construction, Inc., In The Amount Of \$67,804, for The 2013 Arterial And Collector Street Reconstruction West Project
- 8. Authorizing a contract with Qwest Corporation d/b/a Centurylink QC, for 9-1-1 telephone service.
- 9. Authorizing an amendment to the contract with Information Systems Consulting (ISC), Inc., of Casper, Wyoming, for the purchase and installation of a new 911 phone system.

# 9. MINUTE ACTION:

### A. Consent.

- 1. Purchase of Motorola Mobile Radios for Four (4) Police SUV's from Motorola Solutions, in the amount of \$26,757.20, for use in four (4) of the Police Department's Replacement Vehicles.
- 2. Purchase of Mobile Data Computing and Video Systems for four (4) Vehicles from COBAN Technologies, Inc., in the Amount of \$38,200, as part of the Associated Equipment Required to Outfit the New Patrol Vehicles.
- 3. Authorize the Appointment of David LaPlante to the Leisure Services Advisory Board (LSAB), Three-Year Term That Began January 1, 2012, Set to Expire December 31, 2014. Replacing the Vacancy with the Recent Passing of Dale Volker.
- 4. Authorize the Sole Source Purchase of Two (2) New Supercrystal Snow Guns, from HKD Turbo Snowmakers, Quebec, Canada, in the Amount of \$73,500.

# 10. <u>COMMUNICATIONS</u>:

- A. From Persons Present.
- 11. INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL.
- 12. ADJOURNMENT.

#### **ZONING CLASSIFICATIONS**

FC AG R-1 R-2 R-3 R-4 R-5 R-6 PH HO OB	Major Flood Channels & Riverbanks Urban Agriculture Residential Estate One Unit Residential One to Four Unit Residential High-Density Residential Mixed Residential Manufactured Home (Mobile) Park Park Historic Historic Overlay Office Business	PUD HM C-1 C-2 C-3 C-4 M-1 M-2 SMO ED OYDSPC	Planned Unit Development Hospital Medical Neighborhood Convenience General Business Central Business Highway Business Limited Industrial General Industrial Soil Management Overlay Education Old Yellowstone District and South Poplar
ОВ	Office Business	Oldsic	Street Corridor Form Based Code
R-6 PH HO	Manufactured Home (Mobile) Park Park Historic Historic Overlay	M-2 SMO ED	General Industrial Soil Management Overlay Education Old Yellowstone District and South Pop